

FINANCE AND ACCOUNTING COMMITTEE

December 21, 2017

1st Floor Conference Room

7:00 p.m.

Members Present

Dennis Everson, Chair
Kate Maresch
Art Carter
Jerry Guth
Steve Borowski

Members Absent

Others Present

Mike Doyle
Julie Sachs
Rob Sommers
Cathy Putnam
Ken Erickson

The meeting was called to order by Chair Everson.

The committee discussed the purchase of new IT equipment for the new Government Services building. **Motion by Guth, seconded by Carter to contract with KC Computers for the IT Equipment needed in the new Government Services building at a contract price of \$187,000 with the option of eliminating the cloud. Motion carried.**

Motion by Borowski, seconded by Guth to adjourn. Motion carried.